

Notice of Public Meeting of a Public Body  
Sections 7.6, 7.7.4 and 7.9.1  
**NOTICE OF PUBLIC MEETING OF THE –  
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**COCONINO NATIONAL FOREST – SUPERVISORS OFFICE  
1824 S. THOMPSON STREET  
FLAGSTAFF, AZ 86001  
SEPTEMBER 8<sup>TH</sup>, 2011  
9 AM – 2 PM**

**AGENDA**

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- 1) Call to Order**
- 2) Approval of the Minutes from the July FHC Meeting**
- 3) Summary of Council business since last FHC meeting ~ Ethan Aumack or Molly Pitts**
- 4) Council Representation update ~ Scott Hunt**
- 5) State of the State Report ~ Kevin Kinsall**
- 6) USFS ~ Christine Dawe**
  - **Desired Future Conditions**
  - **2012 Budget**
  - **Calendar**
- 7) Working Group Updates**
  - **Coordination Oversight Group/ Climate – Christine Dawe**
  - **Utilization and Economic Issues – Molly Pitts**
  - **Forest Plan Revisions – Diane Vosick**
  - **Smoke Issues – Steve Gatewood**
  - **Interaction with WGA – Todd Schulke**
- 8) Response to 2011 Wildfires – Working Session ~ Ethan Aumack**
- 9) Call to the Public**
- 10) Meeting Schedule and Locations - November 10<sup>th</sup>, 2011 – Location TBA**

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this August 29<sup>th</sup>, 2011  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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**CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association